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AGENDA

EQUIPMENT BOARD

Meeting No. 1-64

DATE : 9 January 1964

TIME : Immediately After [REDACTED] Staff Meeting 25X1A

PLACE : OC Conference Room
2D03 Hqs. Building

OLD BUSINESS

None

NEW BUSINESS

Agenda Item No. 1: Procurement of RS-49 Equipment.

OC-OS recommends RS-49 equipment be procured in the following quantities:

300 RT-49 Transmitters
100 RP-49 DC-DC Converters
250 BS-49 Power Supplies
500 RR-49 Receivers

Approved subject to final approval & support from the TRB

Additional information concerning the above equipment is contained in OS M64-027, copy attached.

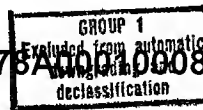
Agenda Item No. 2: Procurement of RS-54 Equipment

OC-OS recommends that 300 RS-54 transceivers be procured. Additional information concerning this equipment is contained in OS M64-027, copy attached.

Approved same as above

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